

(Open) Council Of Governors Meeting Agenda

Date	Thursday 27 April 2023	Time	15.30 – 17.30
Venue	MS teams virtual meeting	Chair	Dr Maxwell Mclean, Chairman

Ruth Dunlop – Insight NED placement – observing

Time	No.	Agenda Item	Lead	Outcome For approval For assurance For information	Papers attached
15:30	CGo.4.23.1	Apologies for Absence <ul style="list-style-type: none"> Professor Alastair Goldman, Partner Governor, Bradford University Dr Farzana Khan, Staff Governor, Medical & Dental 	Chairman	For information	Verbal
	CGo.4.23.2	Declarations of Interest	Chairman	For information	CGo.4.23.2
	CGo.4.23.3	Minutes of the meeting held 26 January 2023	Chairman	For approval	CGo.4.23.3
	CGo.4.23.4	Matters Arising	Chairman	For information	Verbal
15:40	CGo.4.23.5	Summary from pre-meeting with NEDs	Chairman	For information	Verbal
	CGo.4.23.6	Matters raised with Governors by members, patients and the public	Board Secretary	For information	Verbal
	CGo.4.23.7	Chairman's Report	Chairman	For information	CGo.4.23.7
	CGo.4.23.8	CEO Update	Chief Executive	For information	CGo.4.23.8
16:10	CGo.4.23.9	Changes to CQC inspection regime	Chief Nurse	For information	CGo.4.23.9
16.40	CGo.4.23.10	Code of Governance for NHS Provider Trusts and Guidance on Good Governance and Collaboration	Board Secretary	For information	CGo.4.23.10
	CGo.4.23.11	Governors Nominations & Remuneration Committee (NRC) Report	NRC Governor	For assurance	CGo.4.23.11
16.50	CGo.4.23.12	NED and Chair appraisal process	Board Secretary	For approval	CGo.4.23.12
	CGo.4.23.13	Proposed process in the case of removal of a NED or Chair	Board Secretary	For approval	CGo.4.23.13
17.00	CGo.4.23.14	NED Job Description, Person Specification and, Terms and Conditions	Board Secretary	For approval	CGo.4.23.14
	CGo.4.23.15	Annual Effectiveness/Skills and Knowledge Audit	Board Secretary	For approval	CGo.4.23.15
	CGo.4.23.16	Governors Standing Orders Review	Board Secretary	For approval	CGo.4.23.16
	CGo.4.23.17	Governors Terms of Reference Review	Board Secretary	For approval	CGo.4.23.17
	CGo.4.23.18	Planning for the Annual General Meeting/Annual Members Meeting 2023	Board Secretary	For information	CGo.4.23.18
17:20	CGo.4.23.19	Reports from the Board <ul style="list-style-type: none"> Audit Committee Chair Report Academy Chair Reports 	Committee Chairs	For information	CGo.4.23.19
	CGo.4.23.20	Any Other Business	Chairman	For information	Verbal
	CGo.4.23.21	Review of meeting	Chairman	For information	Verbal

Time	No.	Agenda Item	Lead	Outcome For approval For assurance For information	Papers attached
	CGo.4.23.22	Date and time of next meetings: <ul style="list-style-type: none"> Thursday 20 July 2023, 3.30pm to 5.30pm (Venue TBC) Thursday 19 October 2023, 3.30pm to 5.30pm (MS teams) 	Chairman	For information	Verbal
17.30	CGo.4.23.23	Resolution to move into closed session	Chairman	For decision	Verbal

The Council of Governors meeting will take place virtually. The agenda and papers are available on our website and a recording of the meeting will be made available shortly after the meeting. Any Foundation Trust Member or member of the public can raise questions regarding the business of the Council of Governors. Questions should be submitted no later than 4pm on the Tuesday prior to the meeting either in writing to the Board Secretary, Trust Headquarters, Chestnut House, Bradford Royal Infirmary, Duckworth Lane, Bradford, BD9 6RJ or, by email to corporate.governance@bthft.nhs.uk